BLMIS ACCOUNT NO. 1ZA284 - CAROL NELSON AND STANLEY NELSON J/T WROS

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11
		Transaction Amount						90-Day	2-Year	6-Year
	Transaction	Reported in	Cash	Cash	Transfers of	Transfers of	Balance of	Preferential	Fraudulent	Fraudulent
Date	Description	Customer Statement	Deposits	Withdrawals	Principal In	Principal Out	Principal	Transfers	Transfers	Conveyances
12/8/1992	CHECK	1,500,000	1,500,000	-	-	-	1,500,000	-	-	-
1/5/1993	CHECK	500,000	500,000	-	-	-	2,000,000	-	-	-
4/5/1994	CHECK	(250,000)	-	(250,000)	-	-	1,750,000	-	-	-
7/20/1994	CHECK	(50,000)	-	(50,000)	-	-	1,700,000	-	-	-
4/5/1995	CHECK	(230,000)	-	(230,000)	-	-	1,470,000	-	-	-
9/20/1995	CHECK	(60,000)	-	(60,000)	-	-	1,410,000	-	-	-
1/12/1996	CHECK	700,000	700,000	-	-	-	2,110,000	-	-	-
4/15/1996	CHECK	(225,000)	-	(225,000)	-	-	1,885,000	-	-	-
7/9/1996	CHECK	300,000	300,000	-	-	-	2,185,000	-	-	-
10/23/1996	CHECK	850,000	850,000	-	-	-	3,035,000	-	-	-
4/10/1997	CHECK	(230,000)	-	(230,000)	-	-	2,805,000	-	-	-
9/16/1997	CHECK	400,000	400,000	-	-	-	3,205,000	-	-	-
1/16/1998	CHECK	400,000	400,000	-	-	-	3,605,000	-	-	-
3/29/1999	CHECK	(325,000)	-	(325,000)	-	-	3,280,000	-	-	-
4/9/1999	CHECK	(200,000)	-	(200,000)	-	-	3,080,000	-	-	-
5/27/1999	CHECK	(60,000)	-	(60,000)	-	-	3,020,000	-	-	-
7/29/1999	CHECK	(60,000)	-	(60,000)	-	-	2,960,000	-	-	-
8/19/1999	CHECK	(60,000)	-	(60,000)	-	-	2,900,000	-	-	-
11/22/1999	CHECK	(120,000)	-	(120,000)	-	-	2,780,000	-	-	-
1/5/2000	CHECK	100,000	100,000	-	-	-	2,880,000	-	-	-
4/12/2000	CHECK	(600,000)	-	(600,000)	-	-	2,280,000	-	-	-
5/1/2000	CHECK	(100,000)	-	(100,000)	-	-	2,180,000	-	-	-
6/1/2000	CHECK	(70,000)	-	(70,000)	-	-	2,110,000	-	-	-
6/26/2000	CHECK	(65,000)	-	(65,000)	-	-	2,045,000	-	-	-
10/27/2000	CHECK	(200,000)	-	(200,000)	-	-	1,845,000	-	-	-
1/12/2001	CHECK	(70,000)	-	(70,000)	-	-	1,775,000	-	-	-
3/7/2001	CHECK	(50,000)	-	(50,000)	-	-	1,725,000	-	-	-
4/17/2001	CHECK	(300,000)	-	(300,000)	-	-	1,425,000	-	-	-
5/2/2001	CHECK	(50,000)	-	(50,000)	-	-	1,375,000	-	-	-
6/22/2001	CHECK	(50,000)	-	(50,000)	-	-	1,325,000	-	-	-
8/1/2001	CHECK	(100,000)	-	(100,000)	-	-	1,225,000	-	-	-
9/26/2001	CHECK	(120,000)	-	(120,000)	-	-	1,105,000	-	-	-
12/11/2001	CHECK	(100,000)	-	(100,000)	-	-	1,005,000	-	-	-
1/10/2002	CHECK	(100,000)	-	(100,000)	-	-	905,000	-	-	-
3/15/2002	CHECK	300,000	300,000	-	-	-	1,205,000	-	-	-
4/12/2002	CHECK	(300,000)	-	(300,000)	-	-	905,000	-	-	-
5/15/2002	CHECK	(100,000)	-	(100,000)	-	-	805,000	-	-	-
5/30/2002	CHECK	(200,000)	-	(200,000)	-	-	605,000	-	-	-
6/26/2002	CHECK	(100,000)	-	(100,000)	-	-	505,000	-	-	-
8/19/2002	CHECK	(100,000)	-	(100,000)	-	-	405,000	-	-	-
9/24/2002	CHECK	(100,000)	-	(100,000)	-	-	305,000	-	-	-
12/3/2002	CHECK	(100,000)	-	(100,000)	-	-	205,000	-	-	-
12/31/2002	CHECK	(100,000)	-	(100,000)	-	-	105,000	-	-	-
2/14/2003	CHECK	(100,000)	-	(100,000)	-	-	5,000	-	-	-
4/8/2003	CHECK	(300,000)	-	(300,000)	-	-	(295,000)	-	-	-
4/15/2003	CHECK	(200,000)	-	(200,000)	-	-	(495,000)	-	-	-
5/30/2003	CHECK	(100,000)	-	(100,000)	-	-	(595,000)	-	-	(95,000)

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Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11
Date	Transaction Description	Transaction Amount Reported in Customer Statement	Cash Deposits	Cash Withdrawals	Transfers of Principal In	Transfers of Principal Out	Balance of Principal	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Conveyances
7/11/2003	CHECK	(100,000)	-	(100,000)	-	-	(695,000)	-	-	(100,000)
9/3/2003	CHECK	(100,000)	-	(100,000)	-	-	(795,000)	-	-	(100,000)
11/5/2003	CHECK	(100,000)	-	(100,000)	-	-	(895,000)	-	-	(100,000)
12/30/2003	CHECK	(100,000)	-	(100,000)	-	-	(995,000)	-	-	-
12/31/2003	STOP PAYMENT	100,000	-	100,000	-	-	(895,000)	-	-	-
1/2/2004	CHECK	(100,000)	-	(100,000)	-	-	(995,000)	-	-	(100,000)
3/2/2004	CHECK	(100,000)	-	(100,000)	-	-	(1,095,000)	-	-	(100,000)
4/14/2004	CHECK	(275,000)	-	(275,000)	-	-	(1,370,000)	-	-	(275,000)
6/2/2004	CHECK	(100,000)	-	(100,000)	-	-	(1,470,000)	-	-	(100,000)
7/28/2004	CHECK	(100,000)	-	(100,000)	-	-	(1,570,000)	-	-	(100,000)
9/22/2004	CHECK	(100,000)	-	(100,000)	-	-	(1,670,000)	-	-	(100,000)
10/13/2004	CHECK	(100,000)	-	(100,000)	-	-	(1,770,000)	-	-	(100,000)
10/26/2004	CHECK	(100,000)	-	(100,000)	-	-	(1,870,000)	-	-	(100,000)
12/9/2004	CHECK	(100,000)	-	(100,000)	-	-	(1,970,000)	-	-	(100,000)
12/22/2004	CHECK	(100,000)	-	(100,000)	-	-	(2,070,000)	-	-	(100,000)
1/25/2005	CHECK	(100,000)	-	(100,000)	-	-	(2,170,000)	-	-	(100,000)
3/22/2005	CHECK	(100,000)	-	(100,000)	-	-	(2,270,000)	-	-	(100,000)
4/11/2005	CHECK	(350,000)	-	(350,000)	-	-	(2,620,000)	-	-	(350,000)
5/10/2005	CHECK	(100,000)	-	(100,000)	-	-	(2,720,000)	-	-	(100,000)
6/10/2005	CHECK	(100,000)	-	(100,000)	-	-	(2,820,000)	-	-	(100,000)
7/20/2005	CHECK	(100,000)	-	(100,000)	-	-	(2,920,000)	-	-	(100,000)
11/10/2005	CHECK	(100,000)	-	(100,000)	-	-	(3,020,000)	-	-	(100,000)
12/15/2005	CHECK	(100,000)	-	(100,000)	-	-	(3,120,000)	-	-	(100,000)
1/5/2006	CHECK	(100,000)	-	(100,000)	-	-	(3,220,000)	-	-	(100,000)
2/23/2006	CHECK	(100,000)	-	(100,000)	-	-	(3,320,000)	-	-	(100,000)
4/12/2006	CHECK	(375,000)	-	(375,000)	-	-	(3,695,000)	-	-	(375,000)
5/11/2006	CHECK	(100,000)	-	(100,000)	-	-	(3,795,000)	-	-	(100,000)
6/6/2006	CHECK	(100,000)	-	(100,000)	-	-	(3,895,000)	-	-	(100,000)
7/11/2006	CHECK	(100,000)	-	(100,000)	-	-	(3,995,000)	-	-	(100,000)
9/8/2006	CHECK	(100,000)	-	(100,000)	-	-	(4,095,000)	-	-	(100,000)
11/3/2006	CHECK	(100,000)	-	(100,000)	-	-	(4,195,000)	-	-	(100,000)
12/5/2006	CHECK	(100,000)	-	(100,000)	-	-	(4,295,000)	-	-	(100,000)
1/3/2007	CHECK	(100,000)	-	(100,000)	-	-	(4,395,000)	-	(100,000)	(100,000)
1/31/2007	CHECK	(100,000)	-	(100,000)	-	-	(4,495,000)	-	(100,000)	(100,000)
3/20/2007	CHECK	(100,000)	-	(100,000)	-	-	(4,595,000)	-	(100,000)	(100,000)
4/10/2007	CHECK	(325,000)	-	(325,000)	-	-	(4,920,000)	-	(325,000)	(325,000)
5/3/2007	CHECK	(60,000)	-	(60,000)	-	-	(4,980,000)	-	(60,000)	(60,000)
6/4/2007	CHECK	(100,000)	-	(100,000)	-	-	(5,080,000)	-	(100,000)	(100,000)
7/31/2007	CHECK	(100,000)	-	(100,000)	-	-	(5,180,000)	-	(100,000)	(100,000)
9/21/2007	CHECK	(100,000)	-	(100,000)	-	-	(5,280,000)	-	(100,000)	(100,000)
11/6/2007	CHECK	(100,000)	-	(100,000)	-	-	(5,380,000)	-	(100,000)	(100,000)
12/26/2007	CHECK	(100,000)	-	(100,000)	-	-	(5,480,000)	-	(100,000)	(100,000)
1/17/2008	CHECK	500,000	500,000	-	-	-	(4,980,000)	-	-	-
3/26/2008	CHECK	(200,000)	-	(200,000)	-	-	(5,180,000)	-	(200,000)	(200,000)
4/10/2008	CHECK	(350,000)	-	(350,000)	-	-	(5,530,000)	-	(350,000)	(350,000)
6/10/2008	CHECK	(100,000)	-	(100,000)	-	-	(5,630,000)	-	(100,000)	(100,000)
7/9/2008	CHECK	(100,000)	-	(100,000)	-	-	(5,730,000)	-	(100,000)	(100,000)

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Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11
Date	Transaction Description	Transaction Amount Reported in Customer Statement	Cash Deposits	Cash Withdrawals	Transfers of Principal In	Transfers of Principal Out	Balance of Principal	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Conveyances
9/5/2008	CHECK	(100,000)	-	(100,000)	-	-	(5,830,000)	-	(100,000)	(100,000)
10/1/2008	CHECK	(100,000)	-	(100,000)	-	-	(5,930,000)	-	(100,000)	(100,000)
10/30/2008	CHECK	(375,000)	-	(375,000)	-	-	(6,305,000)	-	(375,000)	(375,000)
11/24/2008	CHECK	(100,000)	-	(100,000)	-	-	(6,405,000)	-	(100,000)	(100,000)
	Total:		$ 5,550,000	$ (11,955,000)	$ -	$ -	$ (6,405,000)	$ -	$ (2,610,000)	$ (6,405,000)